Filed 02/12/2008 Case 3:08-cv-00265-H-LSP Document 1 Page 1 of 36 Daniel T. Huang, ESQ. (Cal Bar 185948) Law Office of Daniel Huang 506 N. Garfield Ave., Ste. 100 08 FFB 12 PM 4:45 1 Alhambra, CA 91801 Tel: (626) 289-0006 . 2 3 Fax: (626) 289-0005 DEPUTY Lawver99@Pacbell.net 4 Attorney for Plaintiffs 5 UNITED STATES DISTRICT COURT 6 FOR THE SOUTHER DISTRICT OF CALIFORNIA 7 8 08 CV 0265 YUE ZHOU, individually, Case No.: 9 Agency File No. MSC0528415318 10 COMPLAINT FOR DECLARATORY SCOTT M. CARTER, individually, 11 RELIEF IN THE NATURE OF MANDAMUS 12 PLAINTIFFS, 13 v. 14 15 EMILIO T. GONZALEZ, as Director of the U.S Citizenship and Immigration Services, 16 17 MICHAEL CHERTOFF, as United States Secretary of Homeland Security, 18 ROBERT MUELLER III, as Director of 19 Federal Bureau of Investigation, 20 21 DEFENDANTS. 22 23 24 **INTRODUCTION** 25 COME NOW Yue Zhou and Scott M. Carter, Plaintiffs in the above captioned case and 26 for cause of action would show unto the Court the following: 27 28

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- 1. This is an action for declaratory and mandatory relief, authorized by 28 U.S.C. § 1361, the mandamus statute; 28 U.S.C. § 2201, the Declaratory Judgment Act; and 5 U.S.C. § 702, the Administrative Procedure Act, ("APA"). Petitioner files this action to compel the adjudication of Ms. Yue Zhou's application for lawful permanent residency.
- 2. This action seeks to compel the Department of Homeland Security ("DHS"), U.S. Citizenship and Immigration Services ("CIS"), to adjudicate Plaintiff Yue Zhou's Application to Adjust Status (Form I-485) <sup>1</sup> which were filed concurrently with the immediate relative immigrant petition (Form I-130) <sup>2</sup> filed by Ms. Zhou's United States citizen husband Mr. Scott M. Carter on July 6, 2005. The adjustment application has been pending for over two years now.

# **JURISDICTION AND VENUE**

- 3. This Court has jurisdiction over the present action pursuant to 28 U.S.C. § 1361, the mandamus statute; 28 U.S.C. § 2201, the Declaratory Judgment Act; 28 U.S.C. § 1331, general federal question jurisdiction; and 5 U.S.C. § 702, the Administrative Procedure Act ("APA").
- 4. Venue lies properly with this Court pursuant to 28 U.S.C. § 1391(e) because this is a civil action in which the Defendants are employees or officers of the United States, acting in their official capacity, and an agency of the Untied States; because a substantial part of the events or omissions giving rise to the claim occurred in San Diego, California, in the Southern District of California; and because Plaintiffs reside in the Southern District of California and there is no real property involved in this action.

<sup>&</sup>lt;sup>1</sup> Receipt notice for Ms. Zhou's I-485 adjustment application, Exhibit A, p.10
<sup>2</sup> Receipt/parcycl notices for the L130 immediate relative immigrant netition filed by Mr. C

<sup>&</sup>lt;sup>2</sup> Receipt/pproval notices for the I-130 immediate relative immigrant petition filed by Mr. Carter, Exhibit B, pp.11-12

5. <u>Intradistrict Assignment:</u> This action should be assigned to the San Diego Division because a substantial part of the events and omissions giving rise to this claim occurred within the jurisdiction of that division. See Local Rules 3-2(c), (d)

# **PARTIES**

- 6. Plaintiff Scott M. Carter is a citizen of the United States. On July 6, 2005, he filed family based I-130 petition on behalf of his alien wife, Yue Zhou as immediate relative (spouse) of a U.S. Citizen.<sup>3</sup> It has been more than two years since the petition was filed but the case remains unresolved.
- 7. Plaintiff Yue Zhou is a citizen and national of the People's Republic of China.

  Ms. Zhou currently resides in San Diego California with her husband Scott M. Carter who is a

  US citizen. On July 6, 2005, Ms. Zhou filed I-485 application for adjustment of status as

  immediate relative (spouse) of a U.S. citizen. Her application was filed concurrently with the I
  130 petition filed on her behalf by her U.S. citizen husband; <sup>4</sup> More than two years have passed,

  Ms. Zhou's adjustment application still can not be adjudicated because of a pending FBI check

  on her background.<sup>5</sup>
- 8. Defendant Emilio T. Gonzalez is the Director of the U.S. Citizenship and Immigration Services ("USCIS"), and this action is brought against him in his official capacity. He is generally charged with the implementation of the Immigration & Nationality Act, and is further authorized to delegate such powers and authority to subordinate employees of the USCIS.

<sup>&</sup>lt;sup>3</sup> Receipt/Approval notices for I-130 petition, Exhibit B, pp.11-12

<sup>&</sup>lt;sup>4</sup> Receipt notice for concurrently filed I-485 application, Exhibit A, p.10

<sup>&</sup>lt;sup>5</sup> USCIS replies regarding pending FBI background check, Exhibit G, pp.23-27

Filed 02/12/2008

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6 8 U.S.C. §1255, 8 U.S.C. §1446

More specifically, Mr. Gonzalez is responsible for the adjudication of applications for adjustment of status under §245 of the Immigration and Nationality Act ("INA") as well as adjudication of applications for naturalization under §335 of the Immigration and Nationality Act ("INA").6

- 9. Defendant Michael Chertoff is sued in his official capacity as the Secretary of DHS. In this capacity, he has responsibility for the administration and enforcement of the immigration and naturalization laws pursuant to section 402 of the Homeland Security Act of 2002, 107 Pub. L. No. 296, 116 Stat. 2135 (Nov. 25, 2002); see also 8 U.S.C. § 1103.
- 10. Defendant Robert S. Mueller, III, is sued in his official capacity as Director of Federal Bureau of Investigations (FBI), the law enforcement agency that conducts security clearances for other U.S. government agencies including National Name Check Program ("NNCP") mandated by Executive Order 10450, such as the Department of State. As will be shown, Defendant has failed to complete the security clearances of Plaintiff's case.

# FACTUAL ALLEGATIONS.

In July of 2005, Plaintiff Mr. Scott M. Carter, a United States Citizen, filed I-130 11. family based immigrant petition on behalf of his alien wife Yue Zhou<sup>7</sup> who concurrently filed I-485 Applications for Adjustment of Status with USCIS National Benefits Center. 8 See 8 U.S.C. § 1151(b) (2).

Receipt/Approval Notices for Mr. Carter's I-130 immigrant petition for Ms. Zhou, Exhibit B, pp.11-12 <sup>8</sup> Receipt Notice for Ms. Zhou's I-485 adjustment application, Exhibit A, p.10

- 12. Plaintiff Yue Zhou had her first fingerprints and biometrics processed on July 19, 2005. Her second fingerprint was taken on July 19, 2005. The Plaintiffs were subsequently interviewed by an adjudication officer at the USCIS San Diego District Office on August 29, 2005. 10
- 13. After the interview, the interviewing officer did not request any other additional documentation. Ms. Zhou was told that she would receive her green card very soon.
- 14. For the past two years, plaintiffs have regularly checked Ms. Zhou's case/name check status with USCIS/FBI. They have also sought assistance from their Constituent representative. <sup>11</sup> However Ms. Zhou's adjustment case has made no progress. The USCIS and FBI's replies to Plaintiff's case/name check status inquires remain the same that her case had been delayed because the required investigation on her background is still in process. <sup>12</sup>
- 15. The CIS website shows that as of January 15, 2008, the San Diego District Office was processing similar I-485 applications with receipt dates on or about July 19, 2007, Ms.

  Zhou's application filed in July 2005 has been significantly delayed. 13
- 16. Plaintiff Ms. Zhou is harmed as a result of the agencies' delay in that while her application is pending, she is required to renew and pay for work authorization on an annual basis, in order to keep legal employment and driving privileges that are directly tied to the validity of her employment authorization. Any delay by the agency in extending Plaintiff's employment authorization will cause her to be suspended from work and lose driving privileges.

<sup>&</sup>lt;sup>9</sup> See replies to plaintiff's case/name check status inquiries and requests for assistance from FBI and Senator Feinstein's Office in Exhibit E, p.19 and Exhibit F, p.22

<sup>&</sup>lt;sup>10</sup> USCIS Interview Notice to Plaintiff Yue Zhou, Exhibit D, p. 16

<sup>11</sup> Letters from Senator Feinstein's Office in response to Plaintiff's request for assistance, Exhibit E, pp.17-19

USCIS/FBI's similar replies to Plaintiff's case/name check status inquiries, Exhibits F-G, pp.20-27
 USCIS San Diego Processing dates posted January 15, 2008, Exhibit H, p.28

<sup>&</sup>lt;sup>14</sup> Receipt notices for Ms. Zhou's I-765 Applications for Employments Authorization Document, Exhibit I, pp.29-31

- 17. Further more, during the pendency of her adjustment application, Ms. Zhou must also apply and pay for special travel document called "advance parole" on an annual basis before she can travel overseas. This foreign travel restriction has adversely affected the Plaintiff's ability to visit family members overseas. Ms. Zhou was unable to timely visit her father when he was sick and hospitalized in January 2008. The regulatory procedures have become a considerable burden and have cost the plaintiff many work hours as the plaintiff has had to leave work to do repetitive fingerprinting. <sup>16</sup>
- 18. Plaintiff Ms Zhou has been unable to obtain travel and work without restriction as well as accrue time to be eligible for naturalization. Therefore, Defendants' unreasonable delay in processing her name check and adjudicating her adjustment application has unlawfully withheld from Ms Zhou the benefits of U.S. citizenship, such as the right to vote, to travel freely in and out of the Untied States using a United States Passport and, to have jobs that are restricted to the Untied States citizens or lawful permanent residents.
- 19. In addition, the recent arbitrary fee increase on July 31, 2007 also adversely affected the plaintiffs as a direct result of the agency's delay in adjudication.
- 20. Plaintiffs believe their immigration cases have been mishandled by Defendants.

  They have complied with the requirements of the law and regulations, but Ms Zhou's application for adjustment of status remains pending for more than two years after the initial filing.
- 21. The Defendants, in violation of the Administrative Procedures Act, 5 U.S.C. §701 et seq., have unlawfully withheld or unreasonably delayed actions on Ms Zhou's application and have failed to carry out the adjudicative functions delegated to them by law with regard to Plaintiff's case.

<sup>&</sup>lt;sup>15</sup>Evidence of Ms. Zhou's father's illness, Exhibit J, pp. 32-34

<sup>&</sup>lt;sup>16</sup>ASC appointment notices for processing Ms. Zhou's fingerprint/biometrics, Exhibit C, pp.13-15

# (VIOLATION OF IMMIGRATION AND NATIONALITY ACT AND ADMINISTRATIVE PROCEDURES ACT)

# (MARRIAGE-BASED ADJUSTMENT OF STATUS APPLICATION)

- 22. Paragraphs 1 through 21 are incorporated herein.
- 23. Plaintiff Yue Zhou is the subject of an approved I-130 visa petition filed by his United States citizen spouse. Pursuant to 8 U.S.C. § 1151(b)(2), immigrant visas are immediately available to the spouses of United States citizens. Hence, pursuant to 8 U.S.C. § 1255(a), Plaintiff Ms. Zhou is eligible for adjustment to the status of a lawful permanent resident.
- 24. Plaintiff Yue Zhou has been eligible for adjustment of status since July 2005, for more than two years now. The USCIS San Diego district office is processing similar applications filed in July 2007. Plaintiff's application is clearly unreasonably delayed.
- 25. As a result of the aforesaid delay, Ms. Zhou was subjected to various employment and travel restrictions, which she would not have had suffered had the application been adjudicated in a reasonable and timely manner.
- 26. Mandamus is an appropriate remedy whenever a party demonstrates a clear right to have an action performed by a governmental official who refuses to act. <u>Donovan v. United</u>
  States, 580.F.2d 1203, 1208 (3d Cir. 1978). Defendants have refused to adjudicate Plaintiff's marriage-based application for adjustment of status. Defendants have responsibilities to act upon the application and have failed to do so in a reasonable time or manner. See e.g. <u>Patel v. Reno</u>
  134 F.3d 929 (9' Cir. 1997). Defendants have thus violated the Immigration and Nationality Act.
- 27. Furthermore, while the statute does not provide a specific time frame within which an adjustment of status application must be processed, "[i]t is the sense of Congress that the processing of an immigration benefit application should be completed not later than 180 days

after the initial filing of the application..." 8 U.S.C. § 1571(b); See Toor v. Still, 2007 WL 2028407, at \*3 (N.D. Cal.)

- 28. Defendants have therefore, violated the Administrative Procedures Act ("APA"), which provides that a reviewing court shall compel agency action unlawfully withheld or unreasonably delayed. 5 U.S.C. § 706(1).
- 29. Plaintiffs have exhausted all other available remedies. They have "no other adequate means to attain the relief' they desire. (Allied Chemical Corp. v. Daiflon. Inc.449 U.S. 33, 35 (1980). Ms. Zhou's right to issuance of the writ is therefore "clear and indisputable."

# **PRAYER**

- 30. WHEREFORE, in view of the arguments and authority noted herein, Plaintiffs Ms Yue Zhou and Mr. Scott M. Carter respectfully pray that the Defendants be cited to appear herein and that, upon due consideration, the Court enters an order:
  - (a) Requiring FBI to complete Plaintiff's name check within 30 days;
  - Requiring USCIS to complete adjudication of Plaintiff's application for (b) adjustment of status within sixty days;
  - Awarding Plaintiffs reasonable attorney's fees; and (c)
- Granting such other relief at law and in equity as justice may require (d) Dated this 11th day of February 2007

Respectfully submitted,

Daniel T. Huang, CBN 185948 Law Office of Daniel Huang 506 N. Garfield Ave., Ste. 100

Alhambra, CA 91802-1351

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Zhou, et al v. Gonzalez et al, Case Number:

# LIST OF ATTACHMENTS

| 3        | Exhibit | <u>Description</u>  |
|----------|---------|---|
| 4        | A       | Receipt notice for Plaintiff Yue Zhou's I-485 Application, p. 10  |
| 5        | В       | Receipt/Approval notices for Plaintiff Scott M. Carter's I-130 petition for his alien wife Ms. Yue Zhou, pp. 11-12  |
| 7 8      | C       | ASC Appointment Notices for processing Ms. Zhou's Fingerprint/Biometrics, pp.13-15  |
| 9        | D       | USCIS' Adjustment Interview notice to Ms. Zhou, p.16  |
| 10       | E       | Letters from Senator Dianne Feinstein's Office in response to Plaintiff's request for assistance and informing her the result of their inquiry with FBI, pp.17-19 |
| 12       | F       | FBI's responses to Plaintiff's letters with regard to the processing status of her background check, pp. 20-22  |
| 13       | G       | Letters in response to Plaintiffs' status inquiries from USCIS San Diego and Customer Assistance Office, pp.23-27   |
| 15<br>16 | H       | USCIS San Diego Processing dates posted January 15, 2008, p. 28   |
| 17<br>18 | I       | Receipt notices for Plaintiff's I-765 Applications for Employment Authorization Document, pp. 29-31   |
| 19       | J       | Evidence of Ms. Zhou's father's illness (with English translation), pp.32-34  |
| 20       |         |   |
| 21       |         |   |

# U.S. Citizenship and Immigration Sciences

# PULLERON DED SUNVES DE AVIER CA

| Receipt Number:                 |               |        | Case Type:   |           |  |  |  |
|---------------------------------|---------------|--------|--|-----------|--|--|--|
| MS                              | C-05-284-1531 | 8      | I-485 - Application to Register Permanent Residence or Adjust Status |           |  |  |  |
| Received Date:<br>July 06, 2005 | Priority D    | ate:   | Applicant:   | ZHOU, YUE |  |  |  |
| Notice Date:<br>July 13, 2005   | Page          | 1 OF 1 | ASC Code   | 3         |  |  |  |

YUE ZHOU

Notice Type: Receipt Notice

Amount Received: \$385.00

The above application has been received. Please notify us immediately if any of the above information is incorrect. If you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

### FINGERPRINTING AND BIOMETRICS-

The next step is to have your fingerprints and biometrics taken at a BCIS Application Support Center (ASC).

Call our National Customer Service Center (NCSC) at 1-800-3'/5-5283 to schedule your appointment. For TDD hearing impaired assistance, please call 1-800-767-1833.

It is important that you schedule your appointment. If you do not schedule or appear for your appointment, it could cause your application to be denied. If you need to reschedule your appointment, please call the NCSC at 1-800-375-5283.

# WHAT TO BRING TO Your appointment -

Please bring this letter and your photo identification to your appointment. Acceptable kinds of photo identification are:

- a passport or national photo identification issued by your country,
  - a driver's license,
- a military photo identification, or
- a state-issued photo identification card.

If you do not bring this letter and photo identification, we cannot process you.

Please bring a copy of all receipt notices received from BCIS in relation to your current application for benefits.

**CASE STATUS -**

Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283.

If you have Internet access, you can visit the Bureau of Citizenship and Immigration Services website at <a href="www.BCIS.gov">www.BCIS.gov</a> where you can find valuable information about forms, filing instructions, and immigration services and benefits.

U S BUREAU OF CITIZENSHIP AND IMMIGRATION SERVICES

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283



Department of Homeland Security U.S. Citizenship and launigration Services

I-797C, Notice of Action

# CHARLE WINDERD STANFES OF AMERICA

| Receipt Number:                 |                | Case Type:      | •                    |   |  |
|---------------------------------|----------------|-----------------|----------------------|---|--|
| MSC-05                          | 284-15320      | I-130 - Petitio | n for Alien Relative |   |  |
| Received Date:<br>July 06, 2005 | Priority Date: | Petitioner:     | CARTER, SCOTT        | , |  |
| Notice Date:<br>July 13, 2005   | Page .1 OF 1   | Beneficiary:    | ZHOU, YUE            |   |  |

SCOTT CARTER Notice Type:

Receipt Notice

Amount Received:

\$185.00

The above application/position has been received. Please notify us immediately if any of the above information is incorrect. Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283. If you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

If you have questions, you may call the BCIS National Customer Service Center at 1-800-375-5283. For TDD hearing impaired assistance, please call 1-800-767-1833.

If you have Internet access, you can visit the Bureau of Citizenship and Immigration Services website at <a href="www.BCIS.gov">www.BCIS.gov</a> where you can find valuable information about forms, filling instructions, and immigration services and benefits.

US BUREAU OF CITIZENSHIP AND IMMIGRATION SERVICES

P.O. Box 648005

Loe's Summit, MO 64064

National Customer Service Center: 1-800-375-5283

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De -- T HOMA M.

4670-46G-ASB

60:51 8002/80/20

| MSC-05-284-15320 |                | CASE TYPE 1130 IMMIGRANT PETITION FOR RELATIVE,<br>FIANCE (E), OR ORPHAN |
|------------------|----------------|--|
| July 13, 2005    | PRIORITY DATE  | CARTER, SCOTT M.   |
| August 30, 2005  | PAGE<br>1 of 1 | BENEFICIARY ZHOU, YUE  |
| COOTE M CARTER   |                | Notice Type: Approval Notice   |

Notice Type: Approval Notice Section: Husband or wife of U.S. Citizen, 201(b) INA

The above petition has been approved. The person this petition is for will be notified separately when a decision is reached on his or her pending adjustment of status application

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

Please see the additional information on the back. You will be notified separately about any other cases you filed. NATIONAL BENEFITS CENTER

BCIS - DHS P.O. BOX #7216

CHICAGO IL 60680-7216 Customer Service Telephone: (800) 375-5283



Department of Homeland Scourity U.S. Citizenship and Immigration Services

I-797C, Notice of Action

# THE ELECTION STATES OF ANTHER CA

| ASC Appointment Notice  | MSC0624320451                   |                              | NOTICE DATE<br>6/9/2006         |
|---|---------------------------------|------------------------------|---------------------------------|
| CASE TYPE<br>1765   | SOCIAL SECURITY NUMBER          | TECLE AV                     | CODE                            |
|   | <b>ਜਵੇਸ਼</b>                    | SERVICE CENTER MSC           | PACE<br>  l of l                |
| CASC SITE CODE: BIOMETRICS OF REVIEW BY:  |                                 |                              |                                 |
| TENPRINTS QA REVIEW BY: 3 2006  |                                 |                              |                                 |
| ON  | e.                              | ٠.                           |                                 |
| To process your application, the U. S. Citizenship & Immigration Services (USC  | IS) must capture your blome     | ries.                        |                                 |
| PLEASE APPEAR AT THE BELOW APPLICATION SUPPORT CENTER IF YOU FAIL TO APPEAR AS SCHEDULED, YOUR APPLICATION WI   | R AT THE DATE AND TIM           | ME SPECIFIED.                |                                 |
| APPLICATION SUPPORT CENTER USCIS SAN MARCOS   |                                 | IE OF APPOINTME<br>5/23/2006 | NT                              |
| 727 W. SAN MARCOS BLVD.   | •                               | 1:00 PM                      |                                 |
| SUITE 101, 102 (106 temp)   |                                 | 1.00 1 141                   |                                 |
| SAN MARCOS, CA 92069  |                                 |                              |                                 |
| 1. THIS APPOINTMENT NOTICE and 2. PHOTO IDENTIFICATION. Naturalization applicants must bring their A driver's license, national ID, military ID, or State-issued photo ID. If you appear REQUEST FOR RESCIPLES Please reschedule my appoinment for the next available:  Wednesday after the next available: | without proper identification   | , your blometrics may        |                                 |
| U. S. Citizenship & Lornigration Services (USCIS) cannot guarantee the day pro request, you will be provided a new appointment notice. Make a copy of this no USCIS SAN MARCOS, 727 W. SAN MARCOS BLVD., SUITE 101, 102 (10   | ferred, but will do so to the e | xtent possible. Upon i       | eceipt of your<br>ur request to |
| Application Number 1<br>1765 MSC0624320451  |                                 |                              |                                 |
|   |                                 |                              |                                 |
| If you have any questions regarding this notice, please call 1-800-375-52   | 83.                             | ,                            | <u></u>                         |
| WARNING   |                                 |                              |                                 |
| Dus to limited seating availability in our lobby area, only persons who are nece<br>worksheet should accompany you.   |                                 |                              |                                 |
| If you have open wounds or bandages/casts when you appear, the USCIS may rinterfere with taking your blometries.  | eschedule your appointment (    | fit is determined you        | injuries will                   |
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Form I-797C (Rev. 01/31/05) N

Department of Homeland Scourity U.S. Citizenship and Immigration Services

I-797, Notice of Action

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| ASC Appointment Notice   | MSC0625617309   | MSC0624320451                             | 6/21/2006                       |
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| CASE TYPE<br>1765 1765   | SOCIAL SECURITY NUMBER  | necre w                                   | CODE                            |
|  | TCR   | MSC                                       | PAGE                            |
| YUE ZHOU BIOMETRICS PROCESSING STAMP A DR APT 5304 A SECULIFIC CODE: BIOMETRICS QA REVIEW BY: ON JUL 0 6 2006 TENPAINTS QA REVIEW BY:  |   |   |                                 |
| ON   |   | *C 478045241KP:07E4 4(BH II)              |                                 |
|  |   |   |                                 |
| To process your application, the U. S. Citizenship & Immigration Services (USC   | IS) must capture your blome   | price.                                    |                                 |
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| IF YOU FAIL TO APPEAR AS SCHEDULED, YOUR APPLICATION WI  | LL BE CONSIDERED A  | BANDONED.                                 |                                 |
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| APPLICATION SUPPORT CENTER USCIS SAN MARCOS 727 W. SAN MARCOS BLVD. SUITB 101, 102 (106 temp) SAN MARCOS, CA 92069   | (   | MR OF APPOINTME<br>07/06/2006<br>10:00 AM | NT                              |
|  |   |   |                                 |
| WHEN YOU GO TO THE APPLICATION SUPPORT CENTER TO HAV  1. THIS APPOINTMENT NOTICE and  2. PHOTO IDENTIFICATION. Naturalization applicants must bring their A driver's license, national ID, military ID, or State-issued photo ID. If you appear  | lien Registration Card. All   | other applicants must be                  | ing a passport,                 |
| REQUEST FOR RESCI  | IEDULING  |   | 7                               |
| Please reschedule my appoinment for the next available: Wednesday after U. S. Citizenship & Immigration Services (USCIS) cannot guarantee the day presequest, you will be provided a new appointment notice. Make a copy of this no USCIS SAN MARCOS, 727 W. SAN MARCOS BLVD., SUITE 101, 102 (10) | ernoon Saturday ferred, but will do so to the tice for your records, then m | iail the orginal with you                 | eccipt of your<br>ir request to |
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| if you have any questions regarding this notice, please call 1-800-376-526   | B3.   |   |                                 |
| Warning  | · · · · · · · · · · · · · · · · · · ·                                       |   |                                 |
| Due to limited seating availability in our lobby area, only persons who are nece<br>worksheet should accompany you   |   | tation or completing th                   | e biometrics                    |
| If you have open wounds or bandages/casts when you appear, the USCIS may re<br>interfere with taking your blometrics:  | eschedule your appointment  | If it is determined your                  | injuries will                   |
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Form 1:797 (Box 01/21/04)?

Department of Homeland Security U.S. Citizenship and Immigration Services

I-797C, Notice of Action

# THE WINDSHEED STRAINES

APPLICATION NUMBER **ASC Appointment Notice** NUTICE DATE MSC0724120704 6/20/2007 SOCIAL SECURITY NUMBER CODE 1765 . BIOMETRICS PROCESSING STAMP ASC SITE CODE: YUE ZHOU . DRIOMETRICS OF REVIEW BY: 1 8 2007 ONIL TENPAINTS OA REVIEW BY: To process your application, the U.S. Citizenship & Immigration Services (USCIS) must capture your biometries. PLEASE APPEAR AT THE BELOW APPLICATION SUPPORT CENTER AT THE DATE AND TIME SPECIFIED. IF YOU FAIL TO APPEAR AS SCHEDULED, YOUR APPLICATION WILL BE CONSIDERED ABANDONED. APPLICATION SUPPORT CENTER PLEASE READ THIS ENTIRE NOTICE CAREFULLY. USCIS SAN MARCOS 727 W. SAN MARCOS BLVD. DATE AND TIME OF APPOINTMENT 07/18/2007 SUITE 101, 102 (106 temp) 12:00 PM SAN MARCOS, CA 92069 WHEN YOU GO TO THE APPLICATION SUPPORT CENTER TO HAVE YOUR BIOMETRICS TAKEN, YOU MUST BRING: 1. THIS APPOINTMENT NOTICE and

2. PHOTO IDENTIFICATION. Naturalization applicants must bring their Alien Registration Card. All other applicants must bring a passport, driver's license, national ID, military ID, or State-issued photo ID. If you appear without proper identification, your biometrics may not be taken.

CELL PHONES, CAMERAS, OR OTHER RECORDING DEVICES ARE NOT PERMITTED.

### REQUEST FOR RESCHEDULING

Please reschedule my appointment. Upon receipt of your request, you will be provided a new appointment notice. Make a copy of this notice for your records, then mail the original with your request to USCIS SAN MARCOS, 727 W. SAN MARCOS BLVD., SUITE 101, 102 (106 temp), SAN MARCOS, CA 92069

APPLICATION NUMBER 1

- MSC0724120704



If you have any questions regarding this notice, please call 1-800-375-5283.

### WARNING!

Due to limited seating availability in our lobby area, only persons who are necessary to assist with transportation or completing the blometrics. worksheet should accompany you.

If you have open wounds or bandages/casts when you appear, the USCIS may reschedule your appointment if it is determined your injuries will interfere with taking your blometries.

Form I-797C (Rev. 01/31/05) N

Department of Homeland Scourity U.S. Citizenship and lumigration Services

1-797C, Notice of Action

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|-----|------------------------------------|---|---------------------------------------|-------------------|-----|---|
| 1   | REQUEST FOR APPLICANT TO APP       | EAR FOR INITIAL IN  | TERVIEW                               | July 29, 2005     |     | • |
|     | CASETYPE                           |   |                                       | · Alf             |     | ٦ |
| 1   | FORM I-485, APPLICATION TO REC     | <u> ISTER PERMANENT</u>   | RESIDENCE OR ADJUST STATUS            |                   |     |   |
|     | Application number                 | RECEIVED DATE   | PRIORITY DATE                         | . PAGE            |     | - |
|     | MSC052841531B.                     | July 06, 2005   | July 06, 2005                         | 1 of 1            |     | • |
|     | Applicant name and mailing address | PLEAS   | E COME TO: U.S. Citizenship and Immis | ration Sarvices . | · · | - |

1261 3RD AVENUE

SUITE A

CHULA VISTA CA 91911

686 29 pt 2:49

Idealshillablald

YUE ZHOU

ON:

Monday, August 29, 2005

ÀT:

You are hereby muified to appear for the interview apparatment, as scheduled above, for the completion of your Application to Register Permanent Residence or Adjust Status (Form I-485). Failure to appear may result in the denial of your application:

### Who should come with you?

If your eligibility is based on your marriage, your husband or wife <u>must</u> come with you to the interview.
 If you do not speak English fluently, you should bring an interpreter who is neither a relative nor an interested party in your application.
 Your attorney or authorized representative may come with you to the interview.

NOTE: <u>Fivery</u> adult who comes to the interview <u>must</u> bring Government-issued photo identification, such as a driver's license or 1D card, in order to enter the building and to verify his/her identity at the time of the interview. You do not need to bring your children unless otherwise instructed. Please be on time, but do not arrive more than 45 minutes early. We may record or videotape your interview.

### What MUST you bring?

Bring this Interview Notice.

Bring your Government-issued photo identification.

Bring all your Passports and any other documents, including your Arrival/Departure Document (Form 1-94), used to enter the United States.

Bring your Birth Certificate.

Bring all documentation establishing your eligibility for Lawful Permanent Resident status (see below: "What else should pour bring?").

Bring all immigration-related documentation ever issued to you.

Bring all immigration-related documentation ever issued to you.

Bring both originals and photocopies of all supporting documents. Otherwise, we may keep your originals for our records.

Bring a certified English translation for each document not in English. The translator must certify that s/he is fluent in both languages, and that the translation in its entirety is complete and accurate.

### What else should you bring?

- Bring any Employment Authorization card or paper, and any Authorization for Advance Parole (Porm I-512) ever issued to you.
- Bring your petitioner's Birth Certificate and your petitioner's evidence of United States Citizenship or Lawful Permanent Resident status. If you have children, bring a Birth Certificate for each of your children.

  If you are married, bring your Marriage Certificate.

  If your eligibility is based on your marriage, in addition to your spouse coming to the interview with you, bring:

  Your spouse's Birth Certificate and your spouse's evidence of United States Citizenship or Lawful Permanent Resident status;

  Heigher you or your spouse were ever married before all divorce decrees/death partificates for each prior marriage/former shouse:

- Your spouse's Birth Certificate and your spouse's evidence of United States Citizenship or Lawful Permanent Resident status;
   If either you or your spouse were ever married before, all divorce decrees/death certificates for each prior marriage/former spouse;
   Birth Certificates for all children of this marriage, and custody papers for your children and for your spouse's children not living with you;
   Supporting evidence of your relationship, such as joint financial statements, joint legal documents, joint insurance policies, and photos.
   If you have not already submitted it, bring a completed medical examination (Form 1-693) and vaccination supplement in a scaled envelope.
   Bring your Federal Income Tax returns and W-2's, or certified IRS printouts, for the past 3 years.
   If you have anythough being latters from such of your current templants on consume stationers, verified your current rate of new and. If you are employed, bring letters from each of your current employers on company stationery, verifying your current rate of pay and average weekly hours, and bring your pay stubs for the past 2 months.

  Bring completed Affidavit(s) of Support (Form 1-864), with all required evidence, including the following for each of your sponsors:

  Rederul income Tax returns and W-2's, or certified IRS printouts, for the past 3 years;
- Letters from each current employer on company stationery, verifying current rate of pay and average weekly hours, and pay stubs

for the past 2 months; Byidence of United States Citizenship or Lawful Permanent Resident status.

If you have ever been arrested, for each arrest, bring the related Police Report and the original or certified Pinal Court Disposition, even if the charges have been dismissed or expunged. If no court record is available, furnish a letter from the court with jurisdiction indicating this.

PLEASE MAKE EVERY EFFORT TO KEEP YOUR APPOINTMENT, even if you do not have all the listed items. If an emergency, such as the hospitalization of a close relative, prevents you from appearing, call the Citizenship and Immigration Services (CIS) customer service as soon as possible. Please be advised that rescheduling will delay processing, may require some steps to be repeated, and will affect your eligibility for other immigration benefits while this application is pending.

If you have questions, please call CIS customer service at 1-800-375-5283 (hearing impaired TDD service is 1-800-767-1833).

applicant copy



Form LIATE (Rev 02/21/04) N

DIANNE FEINSTEIN

COMMITTEE ON APPROPRIATIONS
COMMITTEE ON THE JUDICIARY
COMMITTEE ON RULES AND
ADMINISTRATION—CHAIRMAN
SELECT COMMITTEE ON INTELLIGENCE

# United States Senate

WASHINGTON, DC 20510-0504 http://feinstein.senste.gov

October 12, 2007

Mr. Yue Zhou

Dear Mr. Zhou:

I am writing to let you know I have received a copy of the letter you wrote to United States Senator Hillary Rodham Clinton.

Due to the large volume of mail my office receives and Privacy Act restrictions, I do not take specific action on requests unless someone writes directly to me. Since your correspondence was addressed to Senator Clinton, the agency you wrote about will not be able to release information about your case to me.

If you would like me to act on your behalf, please write directly to my San Francisco office and outline specifically how I could help you.

With warmest personal regards.

Sincerely,

Dianne Feinstein United States Senator

DF: rb

FRESNO OFFICE: 2500 TULAME STREET 8UTT 4290 FRESNO, CA 83721 (559) 486-7480 Los angeles office: 1111 Sarta Monica Boulevand Sutte 915 Los angeles, CA 80025 (310) 914-7300 SAN DIEGO OFFICE: 750 B STREET Suite 1030 SAN DIEGO, CA 32101 (619) 231-9712 SAN FRANCISCO OFFICE: ONE POST STREET SUITU 2450 SAN FRANCISCO, CA 34104 (416) 393-0707

- 17 -

DIANNE FEINSTEIN

United States Senate

WASHINGTON, DC 20510-0504 http://feinstein.senate.gov

November 16, 2007

COMMITTEE ON APPROPRIATIONS
COMMITTEE ON THE JUDICIARY
COMMITTEE ON RULES AND
ADMINISTRATION—CHAIRMAN
SELECT COMMITTEE ON INTELLIGENCE

Mr. Yue Zhou

Dear Yue:

Thank you for contacting my office regarding your concerns with the status of your name check. I appreciate your bringing this to my attention and giving me an opportunity to see if my office can be of assistance.

I have asked Morgan Galli in my San Francisco office to assist you. Ms. Galli has contacted the Federal Bureau of Investigation on your behalf. You will hear back from my office when a response is received from the agency, which usually takes eight to ten weeks.

Again, thank you for contacting me. My San Francisco staff will do all they can to help you.

Sincerely,

Dianne Feinstein
United States Senator

DF:mg

FRESNO OFFICE: 2500 TULARE SYNERY SUITE 4290 FRESNO, CA 93731 (550) 488-7430 LOS ANGELES OFFICE: 11111 SANTA MONICA BOULEVARD SUITE 915 LOS ANGELES, CA 30025 (310) 914-7300 SAN DIEGO OFFICE: 750 8 STHEET SUITE 1030 SAN DIEGO, CA 92101 (818) 231-9712 SAN FRANCISCO OFFICE: ONS POST STREET SUITE 7450 SAN FMANCISCO, CA 94104 (A15) 383-0707 DIANNE FEINSTEIN CALIFORNIA

United States Senate

washington, DC 20510-0504 http://feinstein.senste.gov January 25, 2008 COMMITTEE ON APPROPRIATIONS
COMMITTEE ON THE JUDICIARY
COMMITTEE ON RULES AND
ADMINISTRATION—CHAIRMAN
SELECT COMMITTEE ON INTELLIGENCE

Mr. Yue Zhou

Dear Mr. Zhou:

The Federal Bureau of Investigation has told me your name check, received on July 19, 2005, is still pending. There is no way to determine when the name check will be completed. If you haven't heard about the status of your case from USCIS within six months, please contact our office and we will make a follow up inquiry.

I hope that this information is helpful and that it will clarify the situation for you. If you have further questions, or if there is any way the Senator's office can help you in the future on other federal matters, I hope you will contact us again.

Sincerely,

Morgan Galli

Constituent Services Representative



# U.S. Department of Justice

Filed 02/12/2008

Federal Bureau of Investigation

Clarksburg, WV 26306

August 28, 2007

Ms. Yue Zhou

Dear Ms. Zhou:

Your June 18, 2007, letter addressed to the FBI, Washington, D.C., with enclosure, concerning your background check for your I-485 application, was referred to the FBI's Criminal Justice Information Services (CJIS) Division, Clarksburg, West Virginia, for response to you.

As information, the U.S. Citizenship and Immigration Services (USCIS) submits both fingerprint check requests and name check requests to the FBI for immigration applicants. The FBI's CJIS Division responds to the fingerprint check requests, while the FBI's National Name Check Program (NNCP) responds to the name check requests. Our CJIS Division records show that we have transmitted your favorable fingerprint check response to USCIS on September 7, 2005. For information about the NNCP's process, please refer to the attached "FBI File Fact Sheet" and the printout from the NNCP's Web site.

Concerning the status of your case, the FBI is not the agency to respond to you. Once both FBI responses (CJIS and NNCP) are transmitted to the USCIS, that agency must also conclude other procedures before finalizing the background check. Therefore, the USCIS is the answering agency. The USCIS pays fees to the FBI to perform background check services for them. As the paying customer, the USCIS directs the priority of cases and determines which cases should be expedited. We regret that

Ms. Yue Zhou

we are unable to inform you of your status. We believe that your best recourse is to maintain contact with your local immigration office for any assistance they may provide. Your enclosure is returned.

Sincerely yours,

Kimborly J. Del Crecolde

Kimberly J. Del Greco

Section Chief

Biometric Services Section Criminal Justice Information

Services Division

Enclosures (3)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

WH 607446

September 19, 2007

Ms. Yue Zhou

Dear Ms. Zhou:

Your letter directed to Mrs. George W. Bush concerning your name check status for immigration purposes, was forwarded to the Department of Justice and subsequently referred to the Federal Bureau of Investigation (FBI) for reply August 27, 2007.

A review of the FBI's Name Check Program database revealed that your request was received from the United States Citizenship and Immigration Services on July 19, 2005, and is currently in process.

The FBI processes millions of name check requests each year with each requiring thoughtful consideration. We know how important this information is to you; however, the FBI must also balance the need for national security in preparing the response to each of these requests. The FBI's homeland security mission requires that our name check process be primarily focused on an accurate and thorough result. While an exact date for completion of this review cannot be given, you may be assured that the results will be made available to the immigration authorities as quickly as possible.

I trust this information will be of assistance.

Sincerely.

Michael A. Cannon

Section Chief

National Name Check Program Section

Records Management Division

U.S. Department of Hameland Security USCIS 880 From Street, Room 1234



San Diego,CA 92101-8834

Wednesday, August 30, 2006

YUE ZHOU

### Dear YUE ZHOU:

On 08/25/2006 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

Caller indicated they are:

Attorney Name:

Case type:

Filing date:

Receipt #:

Beneficiary (if you filed for someone else): Your USCIS Account Number (A-number):

Type of sarvice requested:

The applicant

Information not available

1485

Information not available

MSC-05-284-15318

ZHOU, YUE

Case Status - Outside Processing Time

The status of this service request is:

The processing of your case has been delayed. A check of our records establishes that your case is not yet ready for decision, as the required investigation into your background remains open.

Until the background investigation is completed, we cannot move forward on your case. These background checks are required to be completed on all applicants who apply for the immigration benefit you are seeking. We will make every effort to make a decision on this case as soon as the background checks are complete. If you do not receive a decision or other notice of action from us within 6 months of this letter, please contact us by calling our customer service number provided below.

If you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please remember: By law, every person who is not a U.S. citizan and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonnmingrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

U.S. CIS - 08-30-2006 06:57 PM EDT - MSC-05-284-15318

U.S. Department of Homeland Security USCIS 880 Front Street, Room 1234 San Diego,CA 92101-8834



Thursday, December 14, 2006

YUE ZHOU

### Dear YUE ZHOU:

On 12/13/2006 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

Caller indicated they are:

The applicant

Attorney Name:

Information not available

Case type:

1485

Filing date: Receipt #:

Information not available

MSC-05-284-15318

Beneficiary (if you filed for someone cise):

ZHOU, YUE

Your USCIS Account Number (A-number):

Type of service requested:

Case Status - Outside Processing Time

The status of this service request is:

The processing of your case has been delayed. A check of our records establishes that your case is not yet ready for decision, as the required investigation into your background remains open.

Until the background investigation is completed, we cannot move forward on your case. These background checks are required to be completed on all applicants who apply for the immigration benefit you are seaking. We will make every effort to make a decision on this case as soon as the background checks are complete.

if you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please ramember: By law, every person who is not a U.S. citizen and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonimmigrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

U.S. CIS - 12-14-2006 06:29 PM EST - M8C-05-284-15318

U.S. Department of Montaland Security USCIS 880 Front Street, Room 1234 San Dingo,CA 92101-2834



Wednesday, March 14, 2007

YUE ZHOU

Dear yue zhou:

On 03/13/2007 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

Caller indicated they are:

Attorney Name:

Information not available

The applicant

1485

Case type:

07/06/2005

Filing date:

msc-05-284-15318

Receipt #: Especialary (if you filed for someons else):

zhou , yue

Your USCIS Account Number (A-number):

Type of service requested:

Case Status - Outside Processing Time

The status of this service request is:

The processing of your case has been delayed. A check of our records astablishes that your case is not yet ready for decision, as the required investigation into your background remains open.

Until the background investigation is completed, we cannot move forward on your case. These background checks are required to be completed on all applicants who apply for the immigration benefit you are seeking. We will make every effort to make a decision on this case as soon as the background checks are complete. If you do not receive a decision or other notice of action from us within 6 months of this letter, please contact us by calling our customer service number provided below.

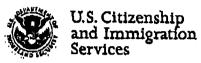
If you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please remember: By law, every person who is not a U.S. citizen and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonimmigrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

U.S. CIS - 03-14-2007 01:44 PM EDT - mac-05-284-15318

U.S. Department of Homeland Security Washington, DC 20529



HQCIS 181/48.2-C AUG 3 - 2007

Ms. Yue Zhou

Dear Ms. Zhou:

Thank you for your letter dated July 12, 2007, to Michael Chertoff, Secretary of the U.S. Department of Homeland Security. Your letter regarding the status of your case was forwarded to the U.S. Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS) for a response and assigned case # 702487.

We understand your concern that prompted you to write and appreciate your desire to resolve your immigration issue. We regret the length of time it has taken to process your Form I-485, Application to Register Permanent Residence or Adjust Status. Our records reflect that the processing of your case has been delayed because the required investigation into your background is still in process. Until the background investigation is completed, we cannot move forward on your case.

Please understand that these background checks are required to be completed on all applicants who apply for the immigration benefit you are seeking. Attached you will find two enclosures with detailed information regarding why the process exists, how it works, as well as the circumstances when the process can be expedited.

While an exact date for completion of your background check cannot be given at this time, we will make every effort to make a decision on this case as soon as the background checks are complete.

We appreciate your continued patience. If you need additional assistance and/or filing instructions, we invite you to contact the USCIS National Customer Service Center at 1-800-375-5283 or visit our web site at www.uscis.gov.

Sincerely.

Christine Gooding, Supervisor Customer Assistance Office

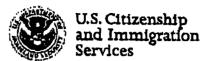
U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security

Enclosures: Fact Sheet Immigration Security Checks - How and Why the Process Works

USCIS Update - USCIS Clarifies Criteria To Expedite FBI Name Check

U.S. Department of Homeland Security Washington, DC 20529



HQCIS 181/48.2-C OCT 2 2 2007

Mrs. Yue Zhou

# Dear Mrs. Zhou:

Thank you for your letter of September 6, 2007, to Michael Chertoff, Secretary of the U.S Department of Homeland Security, concerning the status of your pending Form 1-485, Application to Register Permanent Residence or Adjust Status. Secretary Chertoff office forwarded your letter to the U.S. Citizenship and immigration Services (USCIS) Customer Assistance Office for a response. We have assigned it case #727173.

We understand your concern that caused you to write and your desire to resolve your pending Form 1-485 application. We have researched your case to determine the status of your Form 1-485. Our records reflect that the processing of your case has been delayed because the required investigation into your background is still in process. Until the background investigation is completed, we cannot move forward on your case.

Please understand that these background checks are required to be completed on all applicants who apply for the immigration benefit you are seeking. Attached, you will find two enclosures with detailed information regarding why the process exists, how it works, as well as the circumstances when the process can be expedited.

While an exact date for completion of your background check cannot be given at this time, we will make every effort to make a decision on this case as soon as the background checks are complete.

We appreciate your continued patience. If you need additional assistance or filing instructions, we invite you to contact the USCIS National Customer Service Center at 1-800-375-5283 or visit our web site at www.uscis.gov.

We trust that this information is helpful.

Sincerely.

Christine Gooding, Supervisor Customer Assistance Office

U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security

Enclosures: Fact Sheet, Immigration Security Checks - How and Why the Process Works USCIS Update, USCIS Clarifies Criteria to Expedite FBI Name Check

www.uscis.gov

U.S Citizenship and Immigration Services - Case Status Service Online

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Laws & Regulations

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**Education & Resources** 

Press Room

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# U.S. Citizenship and Immigration Services San Diego CA Processing Dates Posted January 15, 2008

The processing times shown below are a tool for our customers to gauge our current processing times. When applications and petitions are completed within our target timeframes, that goal will be shown in the data display.

The processing times shown below are for applications that have just been completed. If you have just filed your application, these timeframes may not reflect how long your application will take to be completed. We encourage you to check this page periodically before inquiring about your case. The processing times are updated monthly.

USCIS has received a significant increase in the number of applications filed. In July and August, nearly 2.5 million applications and petitions of all types were received. This compares to 1.2 million applications and petitions received in the same time period last year. This fiscal year, we received 1.4 million applications for naturalization; nearly double the volume we received the year before. The agency is working to improve processes and focus increased resources, including hiring approximately 1,500 new employees, to address this workload.

As a result, average processing times for certain application types may be longer. In particular, naturalization applications filed after June 1, 2007 may take approximately 16-18 months to process.

We offer a variety of services after you file. For example, for most kinds of cases you can check the status of your case online.

For more information about when and how to contact us, whether your case is outside our processing time or if there are other issues, please see our customer guide –

Case Services - How do I... know what kind of services are available to me after I file my application or petition?

District Office Processing Dates for San Diego CA Posted January 15, 2008

| October 17, 2007  July 19, 2007 |
|---------------------------------|
|                                 |
|                                 |
| September 08, 2007              |
| September 08, 2007              |
| October 30, 2007                |
| June 19, 2007                   |
| _                               |

Department of Domeland Security 11.8. Citizenship and immigration Services

I-797C, Notice of Action

| eccipt Number:   | •  | Case Type:  |  |  |
|--|--|---|--|--|
| MSC-0  | 5-284-15321  | I-765 - App   | lication for Employmen   | t Authorization Document   |
| eceived Date:<br>uly 06, 2005  | Priority Date:   | Applicant:  | ZHOU, YUE  |  |
| otice Date:<br>ily 13, 2005  | Page 1 Of 1  | ASC Code:   | 2  |  |
| VE ZHOU  |  |   | Notice Type:   | Recaipt Notice   |
|  |  |   | Amount Received:   | \$175.00   |
| TO 1000000   |  |   | a = i, $a = i$   |  |
| he next step is to have  | e your biometrics taken a<br>comer Service Center (NC<br>lease call 1-800-767-183  | SC) at 1-800  |  | (ASC).<br>your appointment. For TDD hearing  |
| The next step is to have Call our National Cust mpaired assistance, pl   | comer Service Center (NC lease call 1-800-767-183  | SC) at 1-899<br>3.  | -375-5283 to schedule  | والأنوا والمواقع والمتنا والمتنا والمارا   |
| The next step is to have call our National Cust mpaired assistance, plus is important that you cour application to be what to BRIN   | comer Service Center (NC lease call 1-800-767-183) a schedule your appointmented. If you need to result of the content of the  | SC) at 1-890<br>3.<br>ent. If you do<br>schedule your             | -375-5283 to schedule y not schedule or appear appointment, please cal             | your appointment. For TDD hearing for your appointment, it could cause   |
| The next step is to have  Call our National Cust  in mained assistance, pl  t is important that you  our application to be  WHAT TO BRIN  Please bring this letter  a passport or no  a driver's licetur  a military photo  a state-issued p | comer Service Center (NC lease call 1-800-767-183) a schedule your appointmended. If you need to revenue to the company of the | ent. If you do schedule your atment - ation to your assued by you | not schedule or appear appointment, please cal ppointment. Acceptable our country. | for your appointment. For TDD hearing for your appointment, it could cause it the NCSC at 1-800-375-5283.  |
| Call our National Cust mpaired assistance, plus is important that you your application to be WHAT TO BRIN Please bring this letter a passport or number of the additional additional assisted place of the state-issued properties.          | comer Service Center (NC lease call 1-800-767-183) a schedule your appointmended. If you need to revenue to the company of the | ent. If you do schedule your atment - ation to your assued by you | not schedule or appear appointment, please cal ppointment. Acceptable our country. | for your appointment. For TDD hearing for your appointment, it could cause it the NCSC at 1-800-375-5283.  Exhibits of photo identification are:  A REVIEW BY: Q COUNTY OF DESCRIPTION AND THE PROPERTY. |

U S BUREAU OF CITIZENSHIP AND IMMIGRATION SERVICES

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283

0002513383 5109669

If you have Internet access, you can visit the Bureau of Citizenship and Immigration Services website at www.BCIS where you can find valuable information about forms, filling instructions, and immigration services and benefits.

Form 1.797C (Rev. 11/28/03) N

Department of Homeland Security U.S. Citizenship and Immigration Services

I-797C, Notice of Action

# TERRES WINDERD STEVENESS ODER ANDERSEE

| Receipt Number:                 |             |        | Case Type:    |                            |  |         | <del></del> |
|---------------------------------|-------------|--------|---------------|----------------------------|--|---------|-------------|
| MSC-                            | 06-256-1730 | 9      | 1-765 - Appli | ication for Employment Aut | horization Document                    | · · · . | · · ·       |
| Received Date:<br>June 09, 2006 | Priority D  | ate:   | Applicant:    | ZHOU, YUE                  | ······································ |         | •           |
| Notice Date:<br>June 15, 2006   | Page        | I OF I | ASC Code:     | 2                          | ······································ | •       |             |

YUE ZHOU

Notice Type:

Receipt Notice

Amount Received:

\$180.00

The above application has been received. Please notify us immediately if any of the above information is incorrect. If you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

# BIOMETRICS-

The next step is to have your biometrics taken, if required, at a US Citizenship and Immigration Services (USCIS) Application Support Center (ASC).

### PLEASE NOTE-

USCIS WILL SCHEDULE YOUR BIOMETRICS APPOINTMENT. You will be receiving an appointment notice with a specific time, date and place where you will have your fingerprints and/or photos taken.

### WHAT TO BRING TO Your appointment -

Please bring this letter and your photo identification to your appointment. Acceptable kinds of photo identification are:

a passport or national photo identification issued by your country,

- a driver's license,
- a military photo identification, or
- a state-issued photo identification card.

If you do not bring this letter and photo identification, we cannot process you.

Please bring a copy of all receipt notices received from USCIS in relation to your current application for benefits.

### CASE STATUS -

Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283.

This receipt notice provides notification of the date that your application/petition was received by USCIS. This receipt notice does NOT grant any immigration status or benefit. You may not present this receipt notice as evidence that you have been granted any immigration status or benefit. In addition, this receipt notice does not constitute evidence that your application remains pending with USCIS (i.e., that a decision to grant or deny your application/petition has not yet been made). The current status of your application/petition must be verified with USCIS.

If you have Internet access, you can visit the United States Citizenship and Immigration Services website at <a href="https://www.uscis.gov.new.uscis.gov">www.uscis.gov</a> where you can find valuable information about forms, filing instructions, and immigration services and benefits:

U. S. Citizenship and Immigration Services

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283

5191469

0003454443

FORM 1.7070 (Pm. AT/UTIME) N

Department of Homeland Security U.S. Citizenship and immigration Services

I-797C. Notice of Action

# PERES UNITED STEATURES OF A PRINCE

| Receipt Number:                 |                | Case Type:  | 7          | :      | •   | ∹     |
|---------------------------------|----------------|---|------------|--------|-----|-------|
| MSC-0                           | 7-241-20704    | I-765 - Application for Employment Authorization Document | . <b>:</b> | •      | . , |       |
| Received Date:<br>May 28, 2007. | Priority Date: | Applicant: ZHOU, YUE                                      |            | ;<br>; | ÷   | 7     |
| Notice Date:<br>May 31, 2007    | Page 1 OF I    | ASC Code: 2   | · · ·      |        | •   | ·<br> |

YUE ZHOU

Notice Type:

Receipt Notice

Amount Received:

\$180.00

The above application has been received. Please notify us immediately if any of the above information is incorrect. you find it necessary to contact this office in writing, you must include a copy of this receipt notice with your inquiry.

# BIOMETRICS-

The next step is to have your blometrics taken, if required, at a US Citizenship and Immigration Services (USCIS) Application Support Center (ASC).

# PLEASE NOTE-

USCIS WILL SCHEDULE YOUR BIOMETRICS APPOINTMENT. You will be receiving an appointment notice with a specific time, date and place where you will have your fingerprints and/or photos taken.

# WHAT TO BRING TO Your appointment -

Please bring this letter and your photo identification to your appointment. Acceptable kinds of photo identification are:

- a passport or national photo identification issued by your country,
- a driver's license.
- a military photo identification, or
- a state-issued photo identification card.

If you do not bring this letter and photo identification, we cannot process you.

Please bring a copy of all receipt notices received from USCIS in relation to your current application for benefits:

Information about your local office processing times may be obtained by calling the NCSC at 1-800-375-5283.

This receipt notice provides notification of the date that your application/petition was received by USCIS. This receipt notice does NOT grant any immigration status or benefit. You may not present this receipt notice as evidence that you have been granted any immigration status or benefit. In addition, this receipt notice does not constitute evidence that your application. remains pending with USCIS (i.e., that a decision to grant or deny your application/petition has not yet been made). The current status of your application/petition must be verified with USCIS.

If you have internet access, you can visit the United States Citizenship and Immigration Services website at www.USCIS.gov where you can find valuable information about forms, filing instructions, and immigration services and benefits.

U.S. Citizenship and immigration Services

P.O. Box 648005

Lee's Summit, MO 64064

National Customer Service Center: 1-800-375-5283

0527285103

# (Translation)

# Document 1:

Hospitalization Expense Receipt for Hunan Province Medical & Health Work Unit

Admission No.: Z200801020006

XiangCai TongZi (2005) 00843793

| Sickroom: Sickro   | oom 6        | Sickbed No.: 81    |                 | January 23, 2008      |            |               |
|--------------------|--------------|--------------------|-----------------|-----------------------|------------|---------------|
| Name: Zhou Dah     | ai           | Date hospitalized: | 2008-01-02 to 2 | 2008-01-17            |            | 15 days total |
| Items              | Amount       | Items              | Amount          | lt                    | ems        | Amount        |
| Bed                | 180.00       | Operation          | 0.00            | Western !             | Medicine   | 2571.51       |
| Diagnosis          | 90.00        | Laboratory Exam    | 1236.00         | Tradition<br>Medicine | al Chinese | 0.00          |
| Physical Exam      | 1300.00      | Material           | 3.43            | Chinese h             |            | 0.00          |
| Treatment          | 332.00       | Miscellaneous      | 0.00            | Blood tra             | nsfusion   | 0.00          |
| Nursing care       | 134.00       | Self-borne         | 2434.74         | Unified p             | lan paid   | 3412.20       |
| Total Amount (Ca   |              |                    |                 |                       |            |               |
| Collected in advan | Two Thousand |                    |                 | ¥ 2000.00             | )          |               |
| Deferred: ¥ 43474  | 4            | Refunded: ¥ 0.00   |                 | Debt: ¥               |            |               |

Fee collecting unit (Seal)

Verification:

# Document 2:

# Changsha Municipal No. 3 Hospital Disease Diagnosis Certificate

| Name  | Zhou Dahai   | Sex       | Male      | Female | Outpatient      |     |  |  |  |  |  |  |
|---|--|-----------|-----------|--------|-----------------|-----|--|--|--|--|--|--|
|   |  | Age       | 62 year   | s old  | Inpatient       | No. |  |  |  |  |  |  |
| 1. Hypertension level 3, extremely highly dangerous                 |  |           |           |        |                 |     |  |  |  |  |  |  |
|   | 2. High lipemia  |           |           |        | ·               |     |  |  |  |  |  |  |
| Diagnosis:  |  |           |           |        |                 |     |  |  |  |  |  |  |
| 4. Both lower limbs Arteriosclerosis with artery spots on front leg |  |           |           |        |                 |     |  |  |  |  |  |  |
|   | . Fatty liver  |           |           |        |                 |     |  |  |  |  |  |  |
|   | 6. Hypertrophy of prostate   |           |           |        |                 |     |  |  |  |  |  |  |
|   | 7. Low resonance of bladder back wall, with tuberosity to be checked |           |           |        |                 |     |  |  |  |  |  |  |
|   |  |           |           |        |                 |     |  |  |  |  |  |  |
| Treatment:  | Lower pressure, re   | lax heart | and diffu | se fat |                 |     |  |  |  |  |  |  |
| i i camion.   | Dower problem, re  |           |           |        |                 |     |  |  |  |  |  |  |
| Suggestion  | : 1. Low salt, low fa  | t diet    |           |        |                 |     |  |  |  |  |  |  |
|   | 2. Keep taking me  | dicine    |           |        |                 |     |  |  |  |  |  |  |
|   | 3. Regular check-  | ıp and di | agnosis   |        |                 |     |  |  |  |  |  |  |
| Cardiology  | internist Signatur   | e (       | (Seale)   |        | January 19, 200 | 8   |  |  |  |  |  |  |

Certification

I am fluent in both the Chinese and English languages and, I am competent to translate Chinese into English. I swear under penalty of perjury that the above is a true and accurate English translation of the attached Chinese original to the best of my knowledge.

Signature Signature 6 2009

(May Zeng

Date: February 6, 2008

Filed 02/12/2008

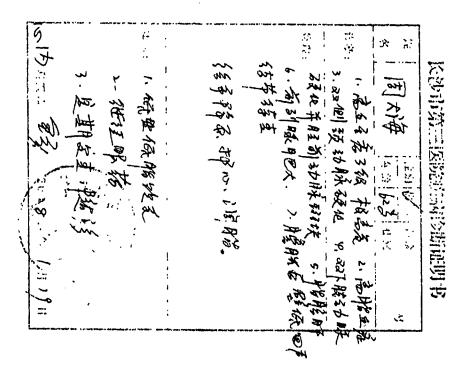


Exhibit J, Evidence of Ms. Zhou's father's illness (Chinese original)

Filed 02/12/2008

Page 35 of 36

SJS 44 (Rev. 11/04)

# **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

| I. (a) PLAIN   | riffs            |                        |                                      |   |            |  |                                  | ONZALEZ, as D<br>on Scrvices, MIC         |                                     |   |             |
|--|------------------|------------------------|--------------------------------------|---|------------|--|----------------------------------|---|-------------------------------------|---|-------------|
| Yue Zhou, individ<br>Scott M. Carter, in   |                  | lly.                   |                                      | ·   |            | S  | States Secreta<br>II, as Directo | ने गिनिकार्ताकर्त :<br>r of Federal Bure  | Scenity ROBE<br>cau of Investiga    | RT MUE  | ELLER       |
| (b) County of Residence of First Listed Plaintiff San Diego (EXCEPT IN U.S. PLAINTIFF CASES) |                  |                        |                                      |   |            | County of Residence of   | f First Listed                   | Defendant. DIS                            | TRICT CO.                           | RANTA   |             |
|  |                  |                        |                                      |   |            | (IN U.S. PLAINTIFF CASES ONLY) CALIFORNIA  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE |                                  |   |                                     |   |             |
|  |                  |                        | •                                    |   |            |  | NVOLVED                          |   |                                     |   | _           |
| (c) Attorney's (Firm Name, Address, and Telephone Number)                                    |                  |                        |                                      |   |            | Attorneys (If Known) 78 CV 0265 T LSF  |                                  |   |                                     |   | LSP         |
| Daniel T. Huang,   |                  |                        |                                      |   |            | U.S. Attorney's Off  | fice, San D                      | iego County                               | Office                              |   |             |
|  |                  |                        |                                      | 1801 626-289-0006   |            | 880 Front Street, Ro   |                                  |   |                                     |   |             |
| II. BASIS OF J   | IURISD           | ICTIO                  | N (Place an "X" in                   | One Box Only)   | III. C     | CITIZENSHIP OF PI<br>(For Diversity Cases Only)  | RINCIPA                          | L PARTIES                                 | Place an "X" in C<br>and One Box fo |   |             |
| U.S. Governme<br>Plaintiff   | U.S. Government  |                        |                                      |   | Citi       |  | F DEF                            | Incorporated or Pr<br>of Business In This |                                     | PTF   4   | DEF<br>☐ 4  |
| 2 U.S. Governme<br>Defendant   | Defendant        |                        |                                      | in of Parties in Item III)  | Citi       | izen of Another State  | 2 🗇 2                            | Incorporated and F<br>of Business In A    |                                     | <b>□</b> 5                                      | <b>D</b> 5  |
| (Indicate Citizenship of Parties in Item III)  |                  |                        |                                      |   |            | Citizen or Subject of a 3 3 Foreign Nation 5 6 5   |                                  |   |                                     |   | <b>D</b> 6  |
| IV. NATURE   |                  | (Place i               |                                      |   |            |  |                                  | to tomost                                 | Carriero                            | OTE A TELLUC                                    | ne.         |
| CONTRAC  | <u>T</u>         | nanc                   | TO                                   |   |            | RFEITURE/PENALTY   | BANI  ☐ 422 Appea                | CRUPTCY                                   | ☐ 400 State R                       | STATUT  |             |
| ☐ 110 Insurance<br>☐ 120 Marine  |                  | ☐ 310.                 | SONAL INJURY<br>Airplane             | PERSONAL INJUR  362 Personal Injury                               | .   🗇      | 610 Agriculture<br>620 Other Food & Drug   | ☐ 423 Withd                      | rawal                                     | ☐ 410 Antitru                       | st  |             |
| ☐ 130 Miller Act ☐ 140 Negotiable Instr  | rument           |                        | Airplane Product Liability           | Med. Malpractice  365 Personal Injury                             |            | 625 Drug Related Seizure<br>of Property 21 USC 881   | 28 ÚSC                           | 2 157                                     | 430 Banks a                         |   | ıg          |
| ☐ 150 Recovery of Ov   | erpayment        | □ 320.                 | Assault, Libel &                     | Product Liability   |            | 630 Liquor Laws  |                                  | TY RIGHTS                                 | 460 Deports                         | ation   | and and     |
| & Enforcement of ISI Medicare Act  | of Judgment      |                        | lander<br>Federal Employers'         | 368 Asbestos Person<br>Injury Product                             |            | 640 R.R. & Truck<br>650 Airline Regs.  | ☐ 820 Copyr<br>☐ 830 Patent      |   | Corrupt                             | Organizati                                      |             |
| ☐ 152 Recovery of De   | faulted          |                        | iability                             | Liability PERSONAL PROPER   |            | 660 Occupational<br>Safety/Health  | ☐ 840 Trade:                     | nark                                      | 480 Consur                          |   |             |
| Student Loans (Excl. Veterans)   |                  |                        | Marine Product                       | 370 Other Fraud   | o          | 690 Other  |                                  |   | ☐ 810 Selectiv                      | ve Service                                      |             |
| ☐ 153 Recovery of Ov<br>of Veteran's Be  |                  |                        | iability<br>Motor Vehicle            | <ul><li>371 Truth in Lending</li><li>380 Other Personal</li></ul> |            | LABOR<br>710 Fair Labor Standards  | SOCIAL:                          | SECURITY<br>1395ff)                       | □ 850 Securit<br>Exchang            |   | odities/    |
| □*160 Stockholders' S  |                  | ☐ 355                  | Motor Vehicle                        | Property Damage   | .          | Act  | ☐ 862 Black                      |   | 875 Custom<br>12 USC                |   | ige         |
| <ul><li>☐ 190 Other Contract</li><li>☐ 195 Contract Product</li></ul>                        | ct Liability     |                        | Product Liability Other Personal     | ☐ 385 Property Damag<br>Product Liability                         |            | 720 Labor/Mgmt. Relations<br>730 Labor/Mgmt.Reporting  | ☐ 864 SSID                       | Title XVI                                 | ₩ 890 Other S                       | Statutory A                                     |             |
| ☐ 196 Franchise  REAL PROPER   | TV               |                        | njury VIL RIGHTS                     | PRISONER PETITIO  |            | & Disclosure Act<br>740 Railway Labor Act  | B65 RSI (4                       | 105(g))<br>L TAX SUITS                    | 891 Agricu 892 Econor               |   |             |
| 210 Land Condemn   |                  | 441                    | Voting                               | ☐ 510 Motions to Vaca   | ite 🗇      | 790 Other Labor Litigation   | □ 870 Taxes                      | (U.S. Plaintiff                           | 🗖 🗇 893 Enviro                      | nmental M                                       | 1atters     |
| ☐ 220 Foreclosure<br>☐ 230 Rent Lease & E  | iectment         |                        | Employment<br>Housing/               | Sentence<br>Habeas Corpus:  |            | 791 Empl. Ret. Inc.<br>Security Act  | or Defe                          |   | 894 Energy 895 Freedo               |   |             |
| 240 Torts to Land  | -                | 1                      | Accommodations                       | 530 General   |            | <b>,</b>   | 26 US                            |   | Act 900Appeal                       | of Fee Det                                      | termination |
| <ul><li>245 Tort Product Lis</li><li>290 All Other Real</li></ul>                            |                  | 444<br>445             | Meltare<br>Amer. w/Disabilities -    | ☐ 535 Death Penalty ☐ 540 Mandamus & Of                           | ther       |  |                                  |   | Under f                             | Equal Acces                                     |             |
|  |                  |                        | Employment<br>Amer. w/Disabilities - | 550 Civil Rights 555 Prison Condition                             | ,          |  |                                  |   | to Justic                           |   | of          |
|  |                  |                        | Other Civil Rights                   | 355 Trison Condition  |            |  |                                  |   | State St                            |   |             |
| V. ORIGIN  Original Proceeding   | □ 2 <sub>F</sub> | e an "X" in<br>Removed | One Box Only) from                   | Appellate Court   | Re         | einstated or  anothe   | ify)                             | G 6 Multidist                             | rict 🗖 7                            | Appeal to<br>Judge fro<br>Magistrat<br>Judgment | im<br>te    |
|  |                  | Ç                      | ite the U.S. Civil St                | atute under which you   | are filing | (Do not cite jurisdiction:<br>Administrative Act, 5 U.   | al statutes ui                   | less diversity):                          |                                     |   |             |
| VI. CAUSE O  | F ACTI           | UN B                   | rief description of c                |   |            |  | .5.0. 97070                      | . seq.                                    | ·····                               |   |             |
| VII. REQUES<br>COMPLA  |                  |                        | _                                    | S IS A CLASS ACTIO  |            | DEMAND \$  |                                  | HECK YES only<br>U <b>RY DEMAND</b>       |                                     | complai<br>No                                   |             |
| VIII. RELATI<br>IF ANY   | ED CAS           | E(S)                   | (See instructions):                  | JUDGE   |            |  | DOCKE                            | T NUMBER                                  |                                     |   |             |
| DATE   |                  |                        |                                      | SUMM TURE OF A  | TTOAX      | ey of RECORD   |                                  |   |                                     |   |             |
| 02/11/2008   |                  |                        |                                      | Wen   | 1          |  |                                  |   |                                     |   |             |
| FOR OFFICE USE C   |                  |                        | , 2/1                                | 2108  |            | <del></del>  |                                  |   |                                     |   |             |
| RECEIPT # \U   | 1566             | AMOUNT                 | \$350 211                            | APPLYING IFP  |            | JUDGE  |                                  | MAG. JU                                   | DGE                                 |   |             |

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA SAN DIEGO DIVISION

# 147566 BH \* \* C O P Y \* \* February 12, 2008 16:37:44

# Civ Fil Non-Pris

USAO #.: 08CV0265 CIVIL FILING

Judge..: MARILYN L HUFF

Amount.:

\$350.00 CK

Check#.: BC# 3310

\$350.00 Total->

FROM: ZHOU V. GONZALEZ ET AL

CIVIL FILING